

(Sample of Resolution to Establish an Advisory Committee)

Authorization for the establishment of (a) Professional-Technical Advisory Committee (s) for the \_\_\_\_\_(institution, district).

The (Board of Education; Board of Trustees) of \_\_\_\_\_(institution, district) hereby approves and authorizes the establishment of (an) advisory committee(s) for the Professional-Technical program(s). The committee(s) will operate as prescribed by the Policy Statement for the Professional-Technical Advisory Committee(s). The (Board of Education; Board of Trustees) reserves the right to terminate the services of any committee(s) member(s) at any time it feels that such action would be in the best interests of the system.

Date \_\_\_\_\_

Board Chair \_\_\_\_\_

\_\_\_\_\_  
(Superintendent; President)